



CEREMONIAL ITEMS

**POLICE EXECUTIVE RESEARCH FORUM ANNUAL FORUM**

Mayor Peak spoke to the Police Executive Research Forum having its annual meeting in San Antonio. He then read a proclamation and introduced Chief Al A Philippus to accept the proclamation

Chief Philippus gave details of this year's forum and to the continuing work of the Police Executive Research Forum.

Mr. Gil Kerlikowske, President of the Police Executive Research Forum, thanked the committee and introduced the rest of the board members.

Mayor Peak thanked the board for the work they do and expressed his desire to have the forum return to San Antonio.

Mr. Marbut expressed his appreciation for the group holding this year's forum in the city and he also thanked Chief Philippus for his coordinating efforts.

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**SAN ANTONIO EDUCATION PARTNERSHIP'S 10<sup>TH</sup> ANNIVERSARY**

Mayor Peak recognized the tenth anniversary of the San Antonio Education Partnership and read a proclamation commemorating the observance of their tenth anniversary

Mr Ramiro Cavazos, Chairman of the Board of Directors, thanked Mr Menendez and Mr Bannwolf who serve as board members He further spoke to decreased percentage of dropouts among our city. He then introduced Ms Denise Trevino, a high school senior, and recipient of a scholarship grant from the group. She briefly expressed her gratitude to the Partnership for providing her the financial help necessary to go to college.

A member of the Partnership spoke to the benefits of the group and to the future of the program

Mr. Vásquez congratulated the Partnership on their achievements and continued investments in human development

Mr Menendez congratulated the students who participated in the program and spoke to the Partnership's continued efforts to combat poverty

Mr. Garza expressed his gratitude for the groups promising endeavor that hopefully will continue to succeed. He also thanked C O P.S. and Metro Alliance for their contributions to the program as well.

Mr. Prado congratulated Mr. Cavazos and program's participants and suggested an inclusion to the budget to be considered in the next budget work session for an item which would expand the current program.

Mr. Salas wished the program and its participants continued success

Mr. Peak offered his continued support of the program

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### **ARSON AWARENESS WEEK**

Mayor Peak read a proclamation in recognition of the week in May being nationally recognized as "Arson Awareness Week."

Fire Chief Robert Ojeda and Captain Bill Sano, of the Arson Division, both spoke to the problem of arson and to the events planned for Arson Awareness Week. Capt. Sano mentioned one outreach program in which ex-convicts, sentenced for committing arson, will address our city's youth about consequences of committing arson.

Mayor Peak thanked the entire Fire Department for their work in educating the public on these types of issues.

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### **WILLIAM HUNTER WEBSTER**

Mayor Peak took a moment to congratulate Councilman Webster and his wife, Paige, on the birth of their first child, William Hunter, born April 24, 1998 weighing in at 7 pounds 9 ounces.

Mr. Webster spoke to the first-time fatherhood experience with great delight

**RULES OF CONDUCT FOR CITY COUNCIL MEETINGS**

At this time Mayor Peak summarized the new rules of conduct for the Council meetings, with regard to citizen’s comments, outlined below: (A copy of the outlined procedure is made part of the papers of this meeting.)

**ROLL CALL**

**INVOCATION**

**CEREMONIAL ITEMS**

**TIME CERTAIN ITEMS—(PUBLIC HEARINGS)**

- Items of a time-certain nature will be called at that time, during the meeting. Persons signed to speak to a time-certain item have 5 minutes to speak to that particular item.

**ZONING HEARINGS**

- Persons who have signed up to speak to **MORE THAN ONE ZONING CASE** have 5 minutes to speak, in order of their sign-up, at the beginning of the **Zoning Hearings**
- Those who have signed to speak to only one zoning case will follow the regular zoning hearing procedure, that is, those persons will speak at the time the case is called.

**CONSENT AGENDA COMMENTARY**

- Persons who have signed up to speak to **ONE OR MORE ITEMS** on the **Consent Agenda** will have **5 minutes** to speak, in order of their sign-up, at this time, regardless of whether they have signed to speak to a single Consent Agenda item or multiple Consent Agenda items

**COUNCIL CONSIDERATION OF CONSENT AGENDA**

- Motion and second for Consent Agenda items, except for those pulled for individual consideration by City Council members

**INDIVIDUAL CONSIDERATION COMMENTARY**

- Persons who have signed up to speak to **MORE THAN ONE ITEM** on the **Items for Individual Consideration** have 5 minutes to speak, in order of their sign-up, at the beginning of the Individual Consideration
- Persons signed to speak to only **ONE ITEM** on the Individual Consideration agenda will be called to speak when that particular item is called, in the order that these persons signed up; that person (or those persons) will have 5 minutes to speak to that particular item.

**CITIZENS TO BE HEARD**

- 5 minutes per speaker, any topic, 15 minutes per group

**MANAGER’S REPORT**

**EXECUTIVE SESSION(S)**

- May be heard at any time during the conduct of the agenda

**ADJOURNMENT**

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98-16            **CONSENT AGENDA -CITIZEN COMMENTS**

Mr. Faris Hodge, Jr , 140 Dora, spoke to his discontent with the new Council rules and stated that he will be making a formal complaint to the Attorney General’s office regarding these rules. He then spoke to the synopsis of every agenda item

Mr. Nazarite R. F. Perez, 627 Hearne Ave , spoke to item #7 and the manner in which the security contract had been terminated. He spoke to his relationship with some of the security personnel affected by this action. Mr. Perez also offered his support of agenda item 24

CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 4 through 27, constituting the Consent Agenda. Mr Marbut seconded the motion

In response to a question from Mr Vásquez, City Attorney Garza explained that there is no conflict of interest present in the matter of his voting on all items in the Consent Agenda.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Guerrero, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Salas, Prado, Bannwolf.

AN ORDINANCE 87724

ACCEPTING THE LOW BID OF TEXAS TRUCK CENTER TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS AND PARKS & RECREATION DEPARTMENT WITH AERIAL LIFTS TO BE UTILIZED FOR ELECTRICAL REPAIRS IN HIGH AREAS, FOR A TOTAL OF \$66,886.00.

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AN ORDINANCE 87725

ACCEPTING THE LOW BID OF INDUSTRIAL CONSTRUCTION TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH LABOR, MATERIALS AND EQUIPMENT NEEDED TO CONSTRUCT REINFORCED CONCRETE GOLF CART PATHS AT BRACKENRIDGE PARK GOLF COURSE, FOR A TOTAL OF \$68,864.26

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AN ORDINANCE 87726

ACCEPTING THE BID OF NATIONAL LINEN SERVICE TO PROVIDE THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR LINEN SUPPLY & SERVICE FOR A TOTAL OF APPROXIMATELY \$4,200 00 MONTHLY

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AN ORDINANCE 87727

TERMINATING THE CONTRACT OF SAN ANTONIO DETECTIVE & SECURITY FOR SECURITY GUARD SERVICE AT THE MUNICIPAL COURTS BUILDING AND RATIFYING THE CONTRACT OF THE WACKENHUT CORPORATION FOR A TOTAL OF APPROXIMATELY \$29,605 00 MONTHLY. (RESCINDS ORD. NO. 87342 DATED FEBRUARY 12, 1998.)

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AN ORDINANCE 87728

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$703,356 00 FOR THE OVERSIZING OF APPROXIMATELY 1,100 FEET OF 20-INCH APPROACH MAIN TO 36 INCHES ALONG LOOP 1604 AND 3,200 FEET 8-INCH APPROACH MAIN TO 36 INCHES ALONG BRAUN ROAD IN CONNECTION WITH THE WILD HORSE TRACT OVERSIZING PROJECT

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AN ORDINANCE 87729

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$16,224.00 FOR THE OVERSIZING OF APPROXIMATELY 507 FEET OF WATER MAIN EXTENSION FROM 12 INCHES TO 20 INCHES ALONG LOOP 1604 IN CONNECTION WITH THE COMMUNITY BIBLE CHURCH PROJECT ADJACENT TO MUD CREEK

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AN ORDINANCE 87730

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$105,053 00 FOR THE OVERSIZING OF APPROXIMATELY 1,200 FEET OF BORDER MAIN EXTENSION FROM 20 INCHES TO 36 INCHES ALONG LOOP 1604 AND SHAENFIELD ROAD IN CONNECTION WITH THE LOOP 1604/SHAENFIELD 360-ACRE TRACT OVERSIZING PROJECT

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AN ORDINANCE 87731

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF; ACCEPTING THE LOW QUALIFIED BID OF BELDON ROOFING & REMODELING CO IN THE AMOUNT OF \$83,822.00 TO PROVIDE NECESSARY ROOF REPAIRS AND MOISTURE BARRIER IMPROVEMENTS TO THE CITY'S EAST AIR CARGO BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 87732

RATIFYING SERVICES AND APPROVING FIELD ALTERATION NO 3 IN THE AMOUNT OF \$169,537.00 PAYABLE TO CLARK/JT CONSTRUCTION, A JOINT VENTURE FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONVENTION CENTER EXPANSION PROJECT. (AMENDS ORD 86015, DATED MAY 8, 1997 )

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AN ORDINANCE 87733

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH ATC ASSOCIATES, INC , SO AS TO INCREASE THE SCOPE OF WORK, RATIFYING PREVIOUSLY PERFORMED WORK, AND APPROPRIATING FUNDS FOR ADDITIONAL SERVICES ASSOCIATED WITH THE INTERNATIONAL CENTER IN THE AMOUNT OF \$10,035.34 FROM THE "INTERNATIONAL CENTER" CAPITAL PROJECT SUB-FUND.(AMENDS ORD NO 83225, DATED NOV. 21, 1995 )

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AN ORDINANCE 87734

AUTHORIZING THE EXECUTION OF A ONE (1) YEAR LEASE AGREEMENT WITH THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) OF 2,102 SQUARE FEET OF SPACE IN SUITE 326 OF THE AVANTE PLAZA BUILDING LOCATED AT 401 WEST COMMERCE STREET IN CONNECTION WITH THE OCCUPATIONAL HEALTH PROGRAM AT A MONTHLY COST OF \$2,240.00 FOR THE PERIOD OF OCTOBER 1, 1997 TO

APRIL 30, 1998 AND \$2,300.00 PER MONTH FOR THE PERIOD MAY 1, 1998 TO SEPTEMBER 30, 1998, AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 87735

AUTHORIZING THE EXECUTION OF A ONE (1) YEAR LEASE AGREEMENT WITH THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) OF 3,963 SQUARE FEET OF SPACE IN SUITE 307 OF THE AVANTE PLAZA BUILDING LOCATED AT 401 WEST COMMERCE STREET IN CONNECTION WITH THE TEXAS HEALTH STEPS AND CORE PUBLIC HEALTH PROJECTS AT A MONTHLY COST OF \$3,566.75 FOR THE PERIOD OF SEPTEMBER 1, 1997 TO APRIL 30, 1998 AND \$3,797.88 PER MONTH FOR THE PERIOD MAY 1, 1998 TO AUGUST 31, 1998; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH

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AN ORDINANCE 87736

AUTHORIZING THE EXECUTION OF A FIFTH LEASE RENEWAL AGREEMENT WITH THE ESTATE OF MS BESSIE F WALSH FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) OF APPROXIMATELY 10,500 SQUARE FEET OF CLINIC AND OFFICE SPACE AT 345 WEST COMMERCE STREET FOR THE PERIOD OF APRIL 1, 1998 THROUGH MARCH 31, 1999 AT A RATE OF \$1,960.00 PER MONTH IN CONNECTION WITH THE CHILDHOOD IMMUNIZATION PROJECT, AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 87737

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ECKMANN, GROLL, RUNYAN AND WALTERS, INC ("ECKMANN") TO PERFORM VARIOUS REAL PROPERTY APPRAISALS AT SAN ANTONIO INTERNATIONAL AND STINSON MUNICIPAL AIRPORTS FOR A FIXED FEE OF \$8,800 00; PROVIDING FOR ADDITIONAL APPRAISALS AS NEEDED BY THE CITY FOR AN ADDITIONAL PRICE NOT TO EXCEED \$4,700 00, FOR A TOTAL CONTRACT PRICE NOT TO EXCEED \$13,500.00, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 87738

AUTHORIZING THE EXPENDITURE OF \$15,000.00 PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR AYALA PROPERTIES, L.L.C., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE JOE BLANKS STREET DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, REVISING THE PROJECT BUDGET, AND PROVIDING FOR PAYMENT

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AN ORDINANCE 87739

REQUESTING THAT THE STATE OF TEXAS, ACTING BY AND THROUGH ITS TEXAS TRANSPORTATION COMMISSION, APPROVE A RESOLUTION DECLARING AN UNUSED 0.5037 OF AN ACRE TRACT OF LAND OF 1 H 10 RIGHT OF WAY, LOCATED BETWEEN WEST SUMMIT AVENUE AND FREDERICKSBURG ROAD, CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, TO BE SURPLUS TO ITS NEEDS AND REMOVED FROM THE STATE'S HIGHWAY SYSTEM

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AN ORDINANCE 87740

AUTHORIZING A 25-YEAR LICENSE AGREEMENT BETWEEN STREET RETAIL SAN ANTONIO, LP, A DELAWARE LIMITED PARTNERSHIP AND THE CITY OF SAN ANTONIO FOR THE USE OF PEACOCK ALLEY PUBLIC RIGHT OF WAY LOCATED DIRECTLY BEHIND THE KRESS BUILDING AT 315 EAST HOUSTON

STREET FOR A TOTAL CONSIDERATION OF \$2,500 00, AND AUTHORIZING THE TERMINATION OF AN EXISTING LICENSE TO USE SAID PUBLIC RIGHT OF WAY ISSUED TO FAIRMOUNT HOLDINGS, INC ORIGINALLY AUTHORIZED BY ORDINANCE NO 82875, PASSED ON SEPTEMBER 28, 1995.

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AN ORDINANCE 87741

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR THE NON-EXCLUSIVE RIGHT TO USE 400 PARKING SPACES AT THE MID-CITY PARKING GARAGE, LOCATED AT THE INTERSECTION OF NAVARRO AND COLLEGE STREETS IN COUNCIL DISTRICT 1, WITH ACCORD MEDICAL MANAGEMENT, INC D/B/A NIX HEALTH CARE SYSTEM FOR A FIVE-YEAR PERIOD, FOR A TOTAL CONSIDERATION OF \$270,360 00 IN YEAR 1, \$283,392 00 IN YEAR 2, \$292,080.00 IN YEAR 3, AND YEARS 4 AND 5 ARE SUBJECT TO AN ESCALATION EQUAL TO THE LESSER OF 5% OVER THE PREVIOUS YEAR OR THE RATE ESTABLISHED BY THE CITY

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AN ORDINANCE 87742

AUTHORIZING THE DEPARTMENT OF COMMUNITY INITIATIVES TO ENTER INTO A COLLABORATION WITH EIGHT (8) NON-PROFIT AGENCIES (AVANCE), DAUGHTERS OF CHARITY SERVICES OF SAN ANTONIO, FAMILY SERVICES ASSOCIATION, GOOD SAMARITAN CENTER, HEALY-MURPHY, VICTORIA COURTS CHILD CARE CENTER, YMCA AND YWCA OF SAN ANTONIO) FOR THE PURPOSE OF ISSUING A REQUEST FOR PROPOSAL FOR PROFESSIONAL CONSULTING SERVICES IN ORDER TO PERFORM A CHILD CARE FEASIBILITY AND STRATEGIC DEVELOPMENT STUDY REQUIRING \$15,000 00 IN CITY MATCHING FUNDS

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AN ORDINANCE 87743

RATIFYING CITY STAFF ACTION IN EXECUTING AMENDMENTS TO TWO DELEGATE AGENCY CONTRACTS WITH BEXAR COUNTY FOR SERVICES PROVIDED TO PERSONS WITH HIV/AIDS BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT AS FOLLOWS. INCREASING THE CONTRACT FOR CASE MANAGEMENT SERVICES BY \$11,078 00, INCREASING

THE CONTRACT FOR DENTAL SERVICES BY \$9,897 00, AND EXTENDING THE TERMS OF BOTH CONTRACTS FROM FEBRUARY 28, 1998 TO MARCH 31, 1998; REVISING THE BUDGET OF THE RYAN WHITE TITLE I SUPPLEMENTAL PROJECT 1997/98 ESTABLISHED IN ORDINANCE NO. 86454, PASSED AND APPROVED AUGUST 21, 1997, AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 87744

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR AN AMOUNT OF \$1,205,140 00 TO THE TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) TO AUGMENT THE SAN ANTONIO POLICE DEPARTMENT'S EFFORT IN REDUCING AUTO THEFT

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AN ORDINANCE 87745

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR AN AMOUNT OF \$175,000 00 TO THE TEXAS STATE LIBRARY AND ARCHIVES FOR THE FY 1999 OPERATION OF THE SAN ANTONIO INTERLIBRARY LOAN CENTER

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AN ORDINANCE 87746

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR AN AMOUNT OF \$776,301.00 TO THE TEXAS STATE LIBRARY AND ARCHIVES FOR THE PURPOSE OF PUBLIC LIBRARY DEVELOPMENT IN THE ALAMO AREA LIBRARY SYSTEM

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AN ORDINANCE 87747

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BOOTH RESEARCH GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR PREPARATION AND VALIDATION OF WRITTEN PROMOTIONAL EXAMINATIONS FOR THE POSITIONS OF FIRE APPARATUS OPERATOR, FIRE LIEUTENANT, FIRE CAPTAIN, AND DISTRICT CHIEF, SAN ANTONIO FIRE DEPARTMENT, AND AUTHORIZING THE OF LODGING AND RELATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$10,000 00 FOR A TOTAL EXPENDITURE OF NOT MORE THAN \$46,000,000.

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98-16            INDIVIDUAL CONSIDERATION ITEMS-CITIZEN COMMENTS

Mr Farris Hodge, Jr , 140 Dora, expressed his opinion that the City is in violation of the Americans with Disabilities Act (ADA) by having telephone poles located in the middle of sidewalks. He also spoke to item 32, dealing with the Child Abuse Prevention Service appreciation dinner

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98-16            The Clerk read the following Ordinance

AN ORDINANCE 87748

ACCEPTING THE LOW, QUALIFIED BID, INCLUDING SUBSTITUTE ALTERNATE NO. 1 AND AWARDING A 1987 G.O. DRAINAGE BOND PROGRAM FUNDED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,798,917 80, TO S H TOLLIVER CO , A NON-MBE FIRM, AUTHORIZING \$253,045 15 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$60,000 00 PAYABLE TO MACINA, BOSE, COPELAND, INC FOR ENGINEERING EXPENSES, AUTHORIZING \$626 68 FOR ADVERTISING EXPENSES, IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, PHASE II, PART II, LOCATED IN COUNCIL DISTRICT 4. (AMENDS ORD. NO 60892 DATED JUNE 20, 1985 )

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Mr. Clarence T. Daugherty, Assistant Director of Public Works, explained the Ordinance and the details of the contract (A copy of his presentation is on file with the papers of this meeting.)

Mr. Prado made a motion to approve the proposed Ordinance. Mr. Marbut seconded the motion.

Mr. Prado thanked the Public Works staff for their hard work in overcoming all the setbacks involved in this project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak, **NAYS:** None; **ABSENT:** Flores, Bannwolf

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98-16 The Clerk read the following Ordinance

AN ORDINANCE 87749

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A 1994 GENERAL OBLIGATION (G.O.) STREET BOND FUNDED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,261,938.80 TO R.L. JONES CO., INC., A NON-MBE FIRM, AUTHORIZING \$75,864.80 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$23,000.00 PAYABLE TO ROSIN-COOK, INC. FOR ENGINEERING IN CONNECTION WITH THE GUADALUPE GARDENS PHASE II PROJECT IN COUNCIL DISTRICT 2

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Mr. Clarence T. Daugherty, Assistant Director of Public Works, gave a video presentation outlining the scope of work to be included in the Guadalupe Gardens Phase II Project (A copy of the presentation is made part of the papers of this meeting.)

In response to a question from Mr. Salas, Mr. Daugherty clarified the background of the first phase of the project and stated that he would provide Mr. Salas with additional background information at a later time.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak, **NAYS** None, **ABSENT** Flores, Bannwolf

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98-16 On a point of personal privilege, Mr Webster offered a picture of his newborn son for the public to view on the video monitor.  
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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87750

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A 1996 CERTIFICATE OF OBLIGATION FUNDED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,721,900.00 PAYABLE TO WESTAR GENERAL CONTRACTING, A WBE FIRM, AUTHORIZING \$50,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH MENDOZA & ASSOCIATES, A.I.A IN THE AMOUNT OF \$33,600.00 FOR ARCHITECTURAL EXPENSES; \$5,000.00 FOR ARCHITECTURAL AND ENGINEERING CONTINGENCY EXPENSES, \$600 00 FOR ADVERTISING EXPENSES, AND APPROVING FIELD ALTERATION NO 1 IN THE DECREASED AMOUNT OF \$40,142 00, IN CONNECTION WITH THE NEW FIRE STATION NO 11 PROJECT TO BE LOCATED IN COUNCIL DISTRICT 5 (AMENDS ORD NO 82389 DATED JUNE 22, 1995 )

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Mr. Vásquez made a motion to approve the proposed Ordinance Mr Prado seconded the motion.

Mr. Clarence T. Daugherty, Assistant Director of Public Works, gave a video presentation explaining the Ordinance, a copy of which is made part of the papers of this meeting

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak, **NAYS** None, **ABSENT** Flores, Bannwolf

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AN ORDINANCE 87751

AUTHORIZING THE EXECUTION OF A TWENTY-FIVE (25) YEAR LEASE AGREEMENT WITH THE SAN ANTONIO ZOOLOGICAL SOCIETY FOR THEIR CONTINUED USE OF THE SAN ANTONIO ZOO AND AQUARIUM

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Mr Webster made a motion to approve the proposed Ordinance Ms Guerrero seconded the motion.

Mr Frank A. Stromboe, Jr, Interim Director of Parks & Recreation, gave a video presentation outlining the details of the lease agreement (A copy of the presentation is made part of the papers of this meeting )

Mr. Alexander E. Briseño, City Manager, spoke to his appreciation of Mr Stromboe's role as interim director for the past sixteen months. He then introduced Mr. Malcolm Matthews who has been appointed the new Director of Parks and Recreation. Mr Briseño continued to laud Mr Stromboe's exemplary work in expediting matters involving bond acquisitions

Mr. Vásquez congratulated Mr Stromboe for his efforts in drafting this Ordinance. He also addressed certain items in the Ordinance with regard to water issues that he is pleased to see included

Mr. Flores concurred with Mr. Vásquez' sentiments concerning the water issues addressed by the Ordinance

Mayor Peak spoke to the particulars of the Ordinance with regard to the location of flood tunnels

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES** Flores, Salas, Guerrero, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT** Prado, Bannwolf

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98-16 The Clerk read the following Ordinance:

AN ORDINANCE 87752

AUTHORIZING THE EXPENDITURE OF MONIES FROM VARIOUS CONTINGENCY ACCOUNT FUNDS TO HELP DEFRAID THE COST OF EXPENSES RELATED TO AN APPRECIATION DINNER BEING HELD FOR VOLUNTEERS OF THE SAFETY THROUGH ASSERTIVE RESPONSE PROGRAM (S.T.A.R.), GIVEN BY CHILD ABUSE PREVENTION SERVICES ON MAY 11, 1998, AS REQUESTED BY COUNCILMAN MARIO SALAS

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Ms. Norma S. Rodriguez, City Clerk, clarified that the fifty dollars contributed by Mr Ed Garza is from his personal funds

Clarification was then made in regard to the minimum amount to be donated Various councilmembers then offered contributions from their contingency accounts as follows

Mayor Howard Peak	\$100
Mr. Flores, District 1	\$100
Mr Salas, District 2	\$100

Mr. Salas made a motion to approve the proposed Ordinance Mr Flores seconded the motion

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote **AYES**. Flores, Salas, Vásquez, Garza, Marbut, Webster, Peak, **NAYS** None, **ABSENT** Guerrero, Prado, Menendez, Bannwolf

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98-16 At this time, Mayor Peak shared with the Council a letter he received from the Honorable Cyndi Krier, County Judge, congratulating the City on its 280<sup>th</sup> Birthday. (A copy of the letter is made part of the papers of this meeting )

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**CITY MANAGER'S REPORT**

**APPOINTMENT OF DENNIS CAMPA AS DIRECTOR OF COMMUNITY INITIATIVES**

City Manager Alexander E. Briseño introduced Mr. Dennis Campa who will assume the position of Director of Community Initiatives. He further spoke to Mr. Campa's experience and qualifications. Mr. Briseño then commended Ms. Dianne Quaglia on her outstanding job as the acting director for the past ten months and to her new position as Assistant Director of the department.

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**SHOWCASE OF CITY PROGRAMS**

Mr. Tony Bosmans, Director of Community Relations, gave a presentation, which included a two-minute video, updating the Council on the Showcase of City Programs events. He provided statistics regarding the percentage of customers reached through the showcase programs.

Mayor Peak thanked all the staff for making the Showcase a success.

Mr. Vásquez commended City employees who have given up their Saturdays to work the events.

Mr. Salas spoke to his experience visiting one of the Showcases.

Mr. Flores commended the community outreach efforts provided by Mr. Bosman's department and spoke to the various aspects of the City government the program has showcased.

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**UPDATE ON CITY WIDE CLEAN UP**

Mr. Dan Cardenas, Assistant Director of Public Works, spoke to details and the results of the past event. He also spoke to the 300 employees who assisted citizens in the disposal of unwanted items. Mr. Cardenas further discussed the Household Hazardous Waste Collection Event to be held Saturday, May 2<sup>nd</sup>, during which time citizens will be able to dispose of old paint, pesticides, used motor oil and other items that should not be thrown

away with regular garbage (A copy of both presentations is made part of the papers of this meeting.)

Mayor Peak thanked Mr. Cardenas for his report on the large amount of garbage collected through this continuing program.

City Manager Briseño spoke to the City being a good example of getting services out to the public. He also spoke to the creation of more public awareness programs. Mr. Briseño then responded to media allegations that City employees watch TV while they work. He stated that he is proud of all 11,000 dedicated City employees and the work they do, and that these allegations are untrue.

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98-16                    **EXECUTIVE SESSION**

City Council recessed its regular meeting to convene in Executive Session at 2:45 p.m., for the purpose of discussing the following:

- A) Attorney/Client consultation regarding a City/County Records Management Facilities proposed to be located at the Wayne Bull Complex at El Paso Street and Santa Rosa Boulevard
- B) Attorney/Client consultation regarding litigation case styled Brenda L. Stuckey d/b/a Bill's Wrecker Service and Richard Villanueva d/b/a Creswells 24 Hour Wrecker Service v. City of San Antonio
- C) Attorney/Client consultation regarding litigation case styled Iva Bell Moore, Guardian of the person and the estate of Floyd Pitts Moore v. City of San Antonio, Cause No. 89-PC-2068, Probate Court No. 2, Bexar County, Texas.

City Council reconvened its regular session at 3:50 p.m., at which time Mayor Peak announced that staff had discussed the matters mentioned above, but had taken no formal action.

98-16 City Council recessed the regular council meeting at 3 51 p.m., reconvening at 5:00 for Citizens to Be Heard.

**CITIZENS TO BE HEARD**

**MR. FARIS HODGE**

Mr. Faris Hodge, 140 Dora, read a prepared letter in opposition to the new rules adopted by the City Council for individuals addressing the City Council (A copy of this letter is on file with the papers of this meeting ) Mr Hodge also stated that he will be sending a similar letter to the U S. and the Texas Attorney General Mr. Hodge then spoke to a variety of subjects including the cable issue at City Hall; more animal control vehicles; city's showcase, annexation and the cost of admission fees to the San Antonio Zoo

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**MR. MICHAEL K. WOLFE**

Mr. Michael K Wolfe, 11245 Sir Winston Drive, read a prepared statement to the City Council, a copy of which is on file with the papers of this meeting, on a marketing proposal for the City's Convention and Visitors Bureau He stated that his presentation before the Convention and Visitors Advisory Board was negatively received

Mayor Peak asked Mr Wolfe to submit a copy of his statement and it will be distributed to the other members of the City Council. City Manager and the Director of the Convention and Visitors Bureau

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**MR. NAZERITE R.F. PEREZ**

Mr Perez spoke to the City Council regarding increasing salaries for city employees and that they also be included in merit increases and cost of living increases. He also urged that security guards who are employed by private companies should be paid higher salaries.

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**MR. MICHAEL IDROGO**

Mr. Michael Idrogo spoke to the Council of his opposition to the Sunset Depot proposed use as a "saloon" and stated that the rail passenger depot is needed in San Antonio

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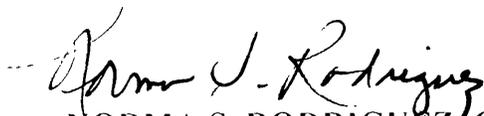
— — —  
98-16 There being no further business to come before the Council, the meeting was adjourned at 5.20 p m

**A P P R O V E D**



**HOWARD W. PEAK**  
M A Y O R

Attest:



**NORMA S. RODRIGUEZ, CMC/AAE**  
City Clerk